

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 30, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** Mr. Humphrey presented a certificate in recognition of Beth Nevel and her 9 years of service with the County Commissioners as the Emergency Operations Director. Mr. Humphrey also presented certificates from State Representatives Bubb, and Uecker and State Senator Niehaus recognizing her service and retirement. Robert Sander honored Beth Nevel honorary Human Resources Team Member for 2009.

**LET THE RECORD SHOW:** Robert Sander, Director, Human Resources Department and Shelly Hodges-Konys, Account Executive, Horan and Associates, Inc., provided an overview of the healthcare program for 2010, as outlined in their proposal dated 09/30/09. (DC# 09-0930-002)

**LET THE RECORD SHOW:** Commissioner Croswell joined Regular Session.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 189-09/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **189-09** resolving to approve payment to vendors **in the revised total amount of \$1,928,888.17** as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor **09/28/09**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 190-09/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **190-09** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor **09/28/09** as reflected in the General Ledger Distribution Excerpt Report in the amount of **\$13,500.00** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Abstain.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 191-09/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **191-09** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor **09/28/09** as reflected in the General Ledger Distribution Excerpt Report in the amount of **\$412.27** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstain.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
FACILITIES MANAGEMENT DEPARTMENT...AWARD OF BID FOR  
SOLID WASTE COLLECTION/RECYCLING/DISPOSAL SERVICES  
FOR SAME...09-0724-004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to award the bid for Solid Waste Collection/Recycling/Disposal Services pursuant to the specifications to Rumpke of Ohio, Inc., 10795 Hughes Road, Cincinnati, Ohio 45251 for the lowest and best bid received on 08/20/09 in the amount of \$111,912.91 per year, effective 10/01/09 through 09/30/10, with an option to renew for two additional one year periods and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of the bid therefore and contingent upon the issuance of the purchase order(s) therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR  
THE ISSUANCE OF PROCUREMENT CARDS FOR THE CLERMONT  
COUNTY COURT OF COMMON PLEAS/ADULT PROBATION  
DEPARTMENT AND EXECUTION OF THE REQUESTS FOR THE  
ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO  
PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD  
POLICY AND PROCEDURES FOR SAME...08-0109-003...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the issuance of three (3) Procurement Cards for the Clermont County Court of Common Pleas/Adult Probation Department for Bruce Gibson, Julie Frey, and Shannon Disbennett, and to authorize the execution of the Requests for the Issuance of a Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:**

<b>\$ 115,000.00</b>	<b>Tealtown Park Joint Development Fund</b>	<b>432-9709-6600</b>	<b>Capital Outlay</b>
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RECISION OF APPROVAL OF TRAVEL REQUEST FOR TWENTY-FIVE (25) EMPLOYEES UNDER THE JURISDICTION OF THE BOARD OF COUNTY COMMISSIONERS TO ATTEND THE GET MOTIVATED BUSINESS SEMINAR AT US BANK ARENA IN CINCINNATI, OHIO...09-0910-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to rescind the approval for participation of twenty-five (25) employees under the jurisdiction of the Board of County Commissioners to attend the Get Motivated Business Seminar on October 6, 2009, at the US Bank Arena in Cincinnati, Ohio, at a total cost for registration not to exceed \$25.65, plus reimbursement for parking, and, if applicable, reimbursement for mileage, for a total amount not to exceed \$283.65.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Shauna Smith:** One (1) day – Cincinnati, Ohio – The Partnership for Mental Health, Inc.: The 4<sup>th</sup> Annual “Celebration of Hope and Heroes” – Total expenses not to exceed \$25.00.

**Patricia Schwartz:** Three (3) days – Columbus, Ohio – Ohio Association for Court Administration, Inc. 2009 Fall Conference – Total expenses not to exceed \$565.40.

**Casey Lane:** One (1) day – Cincinnati, Ohio – 2009 Complex Litigation Seminar presented by

Lawdog Training LLC – Total expenses not to exceed \$156.05.

**Judge Victor Haddad:** One (1) day – Batavia, Ohio – Clermont County Bar Association 10<sup>th</sup> Annual Links and Learn Seminar – Total expense not to exceed \$115.40.

**CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT**

**Nick Gescheider, John Sheshull, Anne Zimmerman, Bill Epeards and Bruce Gibson:** Two (2) days – Columbus, Ohio – Ohio Justice Alliance for Community Corrections 23<sup>rd</sup> Annual Conference – Total expenses not to exceed \$230.00.

**CLERMONT COUNTY MUNICIPAL COURT**

**Becky Carroll:** One (1) day – Batavia, Ohio – Clermont County Bar Association Continuing Legal Education Seminar – Total expenses not to exceed \$100.00.

**CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT**

**Judge James Shriver, Joe Ellison and John Sheth:** Three (3) days – Columbus, Ohio – Ohio Supreme Court Training Course entitled “Creating Trauma Informed Systems of Care” – Total expenses not to exceed \$628.50.

**Jaime Lutson and Russell Maynard:** One (1) day – Columbus, Ohio – Ohio Supreme Court Training Course entitled “Creating Trauma Informed Systems of Care” – Total expenses not to exceed \$50.00.

**COUNTY SHERIFF**

**Dorothy Rhorer and Linda Ryan:** One (1) day – Sharonville, Ohio – Ellenbee Leggett Food Show – Total expenses not to exceed \$0.00.

**PROSECUTING ATTORNEY**

**Tom Flessa:** One (1) day – Cincinnati, Ohio – 2009 Complex Litigation Seminar presented by Lawdog Training LLC – Total expenses not to exceed \$150.00.

**Mary Lynne Birck:** Two (2) days – New York, New York – Deposition for the Case of Larry Smith Contractors, Inc. vs. Board of County Commissioners of Clermont County, Ohio – Total expenses not to exceed \$883.00.

**COUNTY ENGINEER**

**Pat Manger, Craig Stephenson, Doug Royer and Todd Gadbury:** Three (3) days – Columbus, Ohio – Ohio Transportation Engineering Conference – Total expenses not to exceed \$2,272.00.

**Pat Manger, Craig Risner and Steve Case:** One (1) day – Owensville, Ohio – Professional Land Surveyors of Ohio Seminar entitled “Following in the Footsteps” - Total expenses not to exceed \$405.00.

**Doug Royer, Todd Gadbury, Craig Stephenson and Pat Manger:** One (1) day – Cincinnati, Ohio – American Society of Highway Engineers Triko Valley Meeting- Total expenses not to exceed \$80.00

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Ty Saunders:** Five (5) days – Arlington, Virginia – Water Environment Federation and United States Environmental Protection Agency Pretreatment Training – Total expenses not to exceed \$2,295.00.

**William Beyer:** Two (2) days – Columbus, Ohio – The Ohio Water Environment Association’s 2009 Plant Operations and Laboratory Analysis Workshop – Total expenses not to exceed \$225.00.

**Denita Cornwell and Shelley Raper:** One (1) day – Columbus, Ohio – The Ohio Water Environment Association’s 2009 Plant Operations and Laboratory Analysis Specialty Workshop – Total expenses not to exceed \$300.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION**

**Barb Brown and Tracy Trammell:** Three (3) days – Zanesville, Ohio – Ohio County Archivists and Records Managers Association Fall Meeting – Total expenses not to exceed

\$736.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:           PERSONNEL ACTION FORMS...APPROVED**

\*   THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **09/21/09** carried with all members present voting affirmatively thereon.

**IN RE:           HUMAN RESOURCES DEPARTMENT...APPROVAL OF THE 2010 MEDICAL AND GROUP HEALTH BENEFITS, AND AUTHORIZATION TO ACCEPT PROPOSALS AND/OR AUTOMATIC RENEWALS...09-0930-002...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Horan Associates, Inc., and Robert E. Sander, Director, Human Resources , with the concurrence of David L. Spinney, County Administrator, to accept the proposals and/or automatic renewal of the following carriers for the 2010 health insurance benefit year, effective January 1, 2010 through December 31, 2010; and, further to authorize the Human Resources Department to obtain the agreements for the respective services for execution thereof, establish the cafeteria plan reflecting the 2010 Plans & Cost as listed and 2010 Benefit Credit at the semi-monthly rate of \$171.19 for single and \$403.64 for family medical coverage and to schedule the 2010 Health Insurance Open Enrollment.

CARRIER	SERVICE
Humana, Inc. 655 Eden Park, Suite 250 Cincinnati, Ohio 45202	Coverage and administrative services for excess risk insurance and the County's self-insured group health/ major medical program
Dental Care Plus, Inc. 100 Crowne Point Place Cincinnati, Ohio 45241 (Renewal at guaranteed admin. rate)	Administrative functions and claims services for dental benefits
Mutual of Omaha Insurance Company 4665 Cornell Rd., Suite 105 Cincinnati, Ohio 45241 (Three year guaranteed premium rate)	Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment, long term disability insurance.
EyeMed Vision Care 4000 Luxotica Place Mason, Ohio 45040 (Renewal at guaranteed premium rate)	Fully insured vision plan.
Chard, Snyder and Associates, Inc.	Administrative services for the Section 125 premium conversion and flexible benefits plan

3510 Irwin-Simpson Road Mason, Ohio 45040-9744	
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SEMI-MONTHLY PLAN COSTS:	EMPLOYEE ONLY	FAMILY PLAN
MEDICAL - NPOS I	\$ 197.93	\$ 554.20
MEDICAL - NPOS II	\$ 180.20	\$ 504.55
DENTAL	\$ 13.28	\$ 36.50
VISION PLAN	\$ 3.36	\$ 8.48

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Croswell, Yes;    Mr. Humphrey, Aye.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE  
ADMINISTRATION’S HEALTHCARE STRATEGY FOR CLERMONT  
COUNTY, OHIO...09-0930-001...ACCEPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, for the Board of County Commissioners, Clermont County, Ohio, to accept the report on the Administration’s Healthcare Strategy relative to managing healthcare benefit costs for county employees.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **09/30/09** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:56 p.m.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 09-30-09**